

GEORGIA STATE BOARD of USED MOTOR VEHICLE PARTS DEALERS

237 Coliseum Drive • Macon, GA 31217 844-753-7825

TELECONFERENCE OPEN SESSION MINUTES August 6, 2020

The Georgia State Board of Used Motor Vehicle Parts Dealers met on Thursday August 6, 2020 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dale (Butch) Hon, Chairman
- Michael Rosser, Vice Chairman
- Sidney McLeod
- Matthew Cristy
- Scott Woodward

STAFF PRESENT

- Chris Jones. Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Alex Wood, Compliance Analyst
- Armon Evans, Licensing Analyst
- Bryon Thernes, Sr. Assistant Attorney General
- Tommy McNaulty, Assistant Attorney General

OPEN SESSION – 10:20 a.m.

<u>CALL TO ORDER:</u> Dale (Butch) Hon, Chairman, noted that a quorum was present, called the meeting to order at 10:20 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

APPROVAL OF AGENDA

Michael Rosser made a motion, Sidney McLeod seconded, and the Board voted unanimously to approve the August 6, 2020 Agenda.

APPROVAL OF MINUTES

The Board reviewed the Open Session Minutes and the Executive Session Minutes for the June 4, 2020 Board Meeting. Scott Woodward made a motion, Michael Rosser seconded, and the Board voted unanimously to approve the June 4, 2020 Open Session Minutes and the June 4, 2020 Executive Session Minutes.

APPLICATIONS RECEIVED REPORT

The Board reviewed the attached Applications Received Report for the months of June 2020 through July 2020. Sydney McLeod moved to ratify and accept the Applications Received Report, Michael Rosser

seconded, and the Board voted unanimously to accept the Applications Received Report for the months of June 2020 through July 2020.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued for the months of June 2020 through July 2020. Sydney McLeod moved to ratify and accept the licenses issued report, Michael Rosser seconded, and the Board voted unanimously to accept the Licenses Issued Report for the months of June 2020 through July 2020.

OPEN SESSION OTHER BUSINESS REPORT

The Board continued to review the Open Session Other Business Report as presented by Executive Director Chris Jones. Sydney McLeod made a motion, Michael Rosser seconded, and the Board voted unanimously to accept the following recommendations regarding the Open Session Other Business Report.

Chapter 681 Revisions: Board discussion. No Board vote was made.

The meeting adjourned at 10:48 a.m.

The next scheduled meeting of the Georgia State Board of Used Motor Vehicle Parts Dealers is:

Thursday, October 1, 2020
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Chris Jones, Executive Director

Butch Hon Chris Jones

Butch Hon, Board Chair Chris Jones, Executive Director

These minutes were approved on December 3, 2020